

Springerville Town Council
Minutes
March 17, 2010

Council Present: Mary Nedrow Mayor, Bill Lucas Vice Mayor, Dan Muth, Ron Thebeau and Phelps Wilkins

Staff present: Steve West Town Manager, Val Cordova Town Clerk, Eduardo Coronado Legal Counsel, Larisa Bogardus Comm. Dev., Mike Nuttall Police Chief, Tom Malone Public Works, Max Sadler Fire Chief, Paul Cabbage and Melissa Knotts.

Public present: Kevin Burk, Susie Silva, Connie Hunt, Eric Baca, Ron Cavanaugh,

Mayor Nedrow called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

3. Public Participation: None

4. Manager, Council and Chamber Reports:

Councilman Muth reported the planning and zoning commission denied a conditional use permit for a horse because he didn't meet the basic criteria. They had an applicant for another conditional use permit for a preschool in Springerville East and finalized the parking revisions which is on tonight's agenda for council action.

Town Manager West reported on the March 9th Primary results announcing that Connie Hunt and Susie Silva had been elected and that Home Rule had been passed by the voters but there would still be a General Election to vote on the Governor's 1% sales tax.

He announced that the wildlife warning signs had been placed coming in and going out of town. The Town was awarded an Energy Assistance grant in the amount of \$57,000 that will pay for the majority or most of the insulation in this building as well as upgrade one of the lift stations. At the next council meeting we will have an airport update and he has asked David Brown of Brown & Brown to come in and give the council an update on the ongoing water adjudication. He advised the council that he'll be away on Friday and also on April 4th through the 13th. He was asked by the incoming Mayor Eric Baca to have an orientation for the new candidates to help them understand the rules and role of the council and the 2nd one regarding terms they hear and don't understand before the budget process starts.

5. Minutes:

- a. Consider approval of the minutes from the town council meeting held on February 17, 2010 at 6:00 p.m.
- b. Consider ratification and approval of accounts payable for the month of February 2010.
- c. Consider approval of the minutes from the joint town council meeting held on March 4, 2010 at 6:00 p.m.

Ron Thebeau/Phelps Wilkins motion to approve consent items 5a – 5c.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

6. Old Business: None

7. Resolution 2010-R004: Adopting the results of the March 9, 2010 Primary Election.

Phelps Wilkins/Bill Lucas motion to Resolution 2010-R004 adopting the results of the Primary Election held on March 9, 2010.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

8. 5/8 hr to 4/10 hr Work Week:

Bill Lucas/Phelps Wilkins motion to authorize the Town Manager to develop a plan to reorganize the work week and present it for consideration at a future meeting.

Town Manager West explained that the Town has had some issues trying to do business on Fridays because of the fact that other government entities and Feds are closed on Fridays. We are looking at the potential savings which will occur due to over time, and on call time.

Tom Malone reported that they don't have inmates on Fridays and they businesses they interact with are all closed on Fridays which makes it an inconvenience. He reported that his department is all in favor of going to a 4/10 hour work week.

Mayor Nedrow stated she was in favor of this but asked how going to a 4/10 hour week would help cut down overtime in the finance department and how this would be rectified. She asked if Melissa would be able to have the 3 day weekend.

Town Manager West said he would keep the finance director on a 5/8 hour work week and she would Friday without any interruption. He explained that Melissa usually only has to come in during audits and budgeting but he said he would take care of this. He addressed comp time noting that they have to be able to take the time off. He said he just needed direction from the council.

Both Council members Lucas and Thebeau stated they were in favor of a 4/10 work week.

Town Manager West said the council could instate this and review it again in 6 months.

The first motion and second was withdrawn.

Phelps Wilkins/Ron Thebeau motion to authorize the Town Manager to develop and implement a plan to reorganize the work week for a 4/10 hour work week.

9. 4th of July Fireworks:

Town Manager West asked the council how much money they would like to donate this year and noted they would like to go to the Tourism Tax to get the money.

Mayor Nedrow reported she was approached by Mayor Holaway saying the town of Eagar didn't budget any money for fireworks and was asking how the councils would feel about using the proceeds from the Round Valley Roundup to donate toward the fireworks but personally felt that they needed to keep seed money to continue this event.

Town Manager West agreed they need seed money for the continuation of this event without accessing the city coffers for this event. He said the council donated \$3,500 last year and they got donations from

other sources like TEP and local donations. With the closure of Lyman Lake he thought maybe SRP might help this year. He suggested holding the donation to \$3300 or \$5,000 and move forward. The \$12,000 they came up with included the \$3,500 we donated last year. He just needed an idea of how much they want to donate. He suggested the also help by putting donation jars in the businesses.

Councilman Lucas suggested a single point of contact such as the chamber head up the donation jars with the local businesses.

Councilman Lucas commented that they went to great lengths to say how time and effort they put into the training at their own cost and really don't want to be bothered with fund raising. He suggested this may be a chamber activity and thought maybe Becki could head up the effort with the local businesses.

Town Manager West said he just needed to know how much money they wanted to donate and would talk to Becki Christensen about fund raising. He didn't feel that Eagar should be off the hook this year for next year if nothing else.

The council recommended a donation of \$3,500.

10. Resolution 2010-R005: Declaring the document entitled "Title 17.104 Parking and Loading Requirements Revised" a public document record.

Phelps Wilkins/Dan Muth motion to adopt Resolution 2010-R005 declaring the document entitled "Title 17.104 Parking and Loading Requirements" a public document.

Councilman Thebeau commended and thanked the commission for the work they did on this document.

Vote:	Ayes:	Mary Nedrow Dan Muth Ron Thebeau Phelps Wilkins
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	Nays:	Bill Lucas
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11. Ordinance 2010-002: First reading adopting the public document entitled "Title 17.104 Parking and Loading Requirements Revised" by reference read by Mayor Nedrow.

"An ordinance of the Town of Springerville, Arizona, adopting the public document entitled "Title 17.104 Parking and Loading Requirement Revised" by reference; providing for severability; and establishing an effective date".

Discussion: None

Tom Malone Public Works Director took this opportunity to recognize Paul Cubbage for his 5 years of service with the Town. Mr. Cubbage is the Town's mechanic servicing over 100 pieces of equipment from cars, loaders, to weed eaters and is a State certified water operator.

12. Adjournment:

Bill Lucas/Dan Muth motion to adjourn the meeting at 6:39 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, March 17, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 22nd, day of March, 2010.

Town Clerk